

AGENDA
LOUISIANA MOTOR VEHICLE COMMISSION
3519 12th Street
Metairie, Louisiana 70002
Monday, December 14, 2009

Call to order.

Attendance roll call.

Discussion: **Bond Waiver - E-One, Inc.**

Discussion: **Bond Waiver - Cart Dynamic No. 1, LLC**

Discussion: **Bond Waiver - Fouts Bros., Inc.**

Discussion: **Bond Waiver - Stealth Manufacturing, LLC**

Discussion: **Bond Waiver - Bad Boy Enterprises, L.L.C.**

Auto Show: **Shreveport-Bossier New Car Dealers Association**
World of Wheels Auto Show
Friday, January 15, 2010 through Sunday, January 17, 2010
Shreveport Convention Center

Advertising: **Virtual Lending Source**

Discussion: **Resolution of Adopting Comprehensive Projected Budget for 2010 - 2011**

Executive Session: **Personnel Matters/Legal Advice**

Report by Executive Director:

Report by Counselors.

Reading of the Minutes of November 9, 2009.

Reading of the November Financial Statement.

Ratification of Distributor Licenses issued:

<u>DISTRIBUTOR</u>	<u>CITY</u>	<u>LIC. #</u>
Daimler Vans USA LLC	Montvale, New Jersey	#DS-2009-00132

<u>DISTRIBUTOR</u>	<u>CITY</u>	<u>LIC. #</u>
Mercedes-Benz USA, LLC	Montvale, New Jersey	#DS-2009-00133

Ratification of New Motor Vehicle Dealer Licenses issued:

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Peterbilt of Lafayette, L.L.C	Scott, Louisiana	#N-2009-00419	Peterbilt (heavy duty trucks, medium duty trucks)

This was a change of location from Peterbilt of Lafayette, L.L.C., 2210 West Willow Street, Scott, Louisiana, to Peterbilt of Lafayette, L.L.C., 228 North Ambassador Caffery Parkway, Scott, Louisiana. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Crescent Ford Truck Sales, Inc. DBA Crescent Trucks Sales and Service	Jefferson, Louisiana	#N-2009-00429	Acterra, Autocar, Ford (heavy duty trucks, light duty trucks, medium duty trucks), Sterling

This was an addition of Autocar Authorized Dealer Agreement from Autocar, L.L.C. to existing dealership Crescent Ford Truck Sales, Inc. DBA Crescent Trucks Sales and Service, 6121 Jefferson Highway, Jefferson, Louisiana. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Fairway Carts, Inc.	Minden, Louisiana	#N-2009-00431	Fairplay EVE LSV

This was an establishment of a new dealership, Fairway Carts, Inc., 1620 Highway 531, Minden, Louisiana, to sell Fairplay EVE LSV's. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Hood Motor Co., L.L.C. DBA Hood Automotive	Amite, Louisiana	#N-2009-00440	Buick (light duty trucks, passenger cars), Chevrolet (light duty trucks, passenger cars), GMC (light duty trucks), Pontiac (light duty trucks, passenger cars)

This was a change in location from Hood Motor Co., L.L.C., DBA Hood Automotive, 501 South First Street, Amite, Louisiana, to Hood Motor Co., L.L.C. DBA Hood Automotive, 11239 Highway 16 West, Amite, Louisiana. All documents were in order.

Ratification of New Motor Vehicle Dealer Used Motor Vehicle Facility Licenses issued:

<u>USED MOTOR VEHICLE FACILITY</u>	<u>CITY</u>	<u>LIC. #</u>
Banner Ford, L.L.C. DBA Banner Ford	Mandeville, Louisiana	#DU-2008-00167

<u>USED MOTOR VEHICLE FACILITY</u>	<u>CITY</u>	<u>LIC. #</u>
H & R Motors, Inc. DBA Hollingsworth Richards Used Cars	Gonzales, Louisiana	#DU-2009-00147

<u>USED MOTOR VEHICLE FACILITY</u>	<u>CITY</u>	<u>LIC. #</u>
Blakey Auto Plex, L.L.C. DBA Blakey Auto Plex Pre-Owned	Haughton, Louisiana	#DU-2009-00153

Ratification of Motor Vehicle Lessor Licenses issued:

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Avis Rent A Car System, LLC	Houma, Louisiana	#L-2006-01067

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Budget Rent A Car System, Inc.	Lafayette, Louisiana	#L-2007-01080

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Leesville, Louisiana	#L-2008-01047

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	New Orleans, Louisiana	#L-2008-01055

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Patterson, Louisiana	#L-2008-01056

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
The Hertz Corporation DBA Hertz Local Edition	Houma, Louisiana	#L-2009-00807

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
LA Financial Services, Inc. DBA A & D Financial Services	Sulphur, Louisiana	#L-2009-00811

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Trans National Bus, Truck & Coach, LLC	Fort Gibson, Oklahoma	#L-2009-00814

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
General Electric Capital Corporation	Danbury, Connecticut	#L-2009-00817

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Chase Equipment Finance, Inc.	Columbus, Ohio	#L-2009-00825

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Monroe, Louisiana	#L-2009-00831

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
GE TF Trust	Danbury, Connecticut	#L-2009-00841

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Idealease of Acadiana, L.L.C. DBA Idealease of Acadiana	Lafayette, Louisiana	#L-2009-00842

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	New Orleans, Louisiana	#L-2009-00847

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
EAN Holdings, LLC DBA Enterprise Rent-A-Car	Franklin, Louisiana	#L-2009-00854

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Quitman, Louisiana	#L-2009-00855

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Platternville, Louisiana	#L-2009-00856

Ratification of Recreational Product Manufacturer Licenses issued:

<u><i>RP MANUFACTURER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>	<u><i>MAKE</i></u>
STL Trailer Sales LLC	Crowley, Louisiana	#RM-2009-00105	STL Utility Trailers

<u><i>RP MANUFACTURER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>	<u><i>MAKE</i></u>
Forest River Inc. DBA Coachmen Recreational Vehicles	Middlebury, Indiana	#RM-2009-00106	RV (Concord, Cross Country, Freelanders, Leprechaun, Mirada, Pathfinder, Prism), Travel Trailer (Brookstone, Catalina, Chaparral, Coachmen Clipper, Clipper Express, Chaparral Lite, Freedom Express, North Ridge, Wyoming, Wyoming Summit)

<u><i>RP MANUFACTURER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>	<u><i>MAKE</i></u>
Cimline Inc.	Plymouth, Minnesota	#RM-2009-00107	UT (Magma, Matrix, Metro)

<u><i>RP MANUFACTURER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>	<u><i>MAKE</i></u>
Ariens Company	Brillion, Wisconsin	#RM-2009-00108	ATV (Gravelly Treker)

<u><i>RP MANUFACTURER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>	<u><i>MAKE</i></u>
Leisure Properties LLC DBA Crownline Boats	West Frankfort, Illinois	#RM-2009-00109	Boat (Crownline)

<u><i>RP MANUFACTURER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>	<u><i>MAKE</i></u>
Keystone RV Company	Goshen, Indiana	#RM-2009-00110	Travel Trailer (Alpine, Avalanche, Bullet, Cougar, Energy, Freedom Elite, Fuzion, Hornet, Laredo, Montana, Mountaineer, Outback, Passport, Raptor, Residence, Retreat, Springdale, Sprinter)

Ratification of Recreational Product Dealer Licenses issued:

<u><i>RP DEALER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>
D. Scot Boswell DBA Scot's Audio and Trim Design DBA Scot's All American Cycles DBA Suckerpunch Sallys of Shreveport/Bossier City	Bossier City, Louisiana	#RP-2009-00107

<u><i>RP DEALER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>
GLR Enterprises, L.L.C. DBA GLR Cycles	Thibodaux, Louisiana	#RP-2009-00108

Ratification of Licenses issued:

Manufacturers: #MN-2010-00100 through #MN-2010-00101
 Factory Representative: #FR-2009-00119
 Factory Representatives: #FR-2010-00001 through #FR-2010-00004
 Distributors: #DS-2009-00132 through #DS-2009-00133
 Distributors: #DS-2010-00100 through #DS-2010-00101
 Distributor Representatives: #DR-2009-00290 through #DR-2009-00291
 Distributor Representatives: #DR-2010-00001 through #DR-2010-00004
 Convertor: #CV-2009-00160 through #CV-2009-00161
 Convertors: #CV-2010-00104 through #CV-2010-00111
 Speciality Vehicle Dealers: #SV-2009-00158 through #SV-2009-00161
 (#SV-2009-00160 void)
 Speciality Vehicle Salesmen: #SVS-2009-00132 through #SVS-2009-00139
 New Motor Vehicle Dealers: #N-2009-00400 through #N-2009-00440
 New Motor Vehicle Dealer Salesmen: #NS-2008-09294 through #NS-2008-09303
 New Motor Vehicle Dealer Salesmen: #NS-2009-004971 through #NS-2009-05586
 New Motor Vehicle Dealer Used Motor Vehicle Facility: #DU-2008-00167
 New Motor Vehicle Dealer Used Motor Vehicle Facilities: #DU-2009-00147 through #DU-2009-00157
 Used Motor Vehicle Facility Salesman: #DUS-2007-00705
 Used Motor Vehicle Facility Salesmen: #DUS-2008-00534 through #DUS-2008-00551
 Used Motor Vehicle Facility Salesmen: #DUS-2009-00348 through #DUS-2009-00410
 Motor Vehicle Lessor: #L-2006-01067
 Motor Vehicle Lessors: #L-2007-01079 through #L-2007-01080
 Motor Vehicle Lessors: #L-2008-01044 through #L-2008-01056
 Motor Vehicle Lessors: #L-2009-00807 through #L-2009-00861
 Motor Vehicle Lessors: #L-2010-00100 through #L-2010-00103
 Motor Vehicle Lessor Agents: #LA-2009-00370 through #LA-2009-00385
 Motor Vehicle Lessor Agents: #LA-2010-00001 through #LA-2010-00004
 Lessor Used Motor Vehicle Facilities: #LU-2009-00155 through #LU-2009-00160
 Lessor Used Motor Vehicle Facility Salesmen: #LUS-2009-00148 through #LUS-2009-00153
 Recreational Product Manufacturers: #RM-2009-00105 through #RM-2009-00110
 Recreational Product Manufacturer: #RM-2010-00100
 Recreational Product Factory Representatives: #RFR-2009-00008 through #RFR-2009-00017
 Recreational Product Factory Representatives: #RFR-2010-00001 through #RFR-2010-00011
 Recreational Product Distributor: #RD-2010-00100
 Recreational Product Distributor Representative: #RDR-2009-00005
 Recreational Product Dealers: #RP-2009-00107 through #RP-2009-00108
 Recreational Product Dealer Salesmen: #RPS-2009-00042 through #RPS-2009-00057